



Tues 28<sup>th</sup> December 2021

To all members of the Parish Council,

**Notice Pursuant to Paragraph 10 (2) (b) Schedule 12 Local Government Act 1972.**

Dear Councillor,

In accordance with the above provisions and notice you are hereby summoned to attend a meeting of Tollerton Parish Council to be held in the **Parish Rooms, Burnside Grove, Tollerton** on **Wednesday 5<sup>th</sup> January 2022** at **7.30pm**.

Following step 4 of the Government's lockdown-easing roadmap on 19<sup>th</sup> July the meeting will be open to members of the public to attend in person. The agenda for the meeting is set out as follows.

*Lesa Gilbert - Executive Officer to the Council.*

## AGENDA

- 1. Apologies for Absence.**
- 2. Declarations of Interest.**
- 3. Chairman's Announcements.**
- 4. Minutes of the Council meeting held on 1<sup>st</sup> December 2021 for approval.**
- 5. Issues, consultation and matters notified to the Parish Council.**
  - a. Open Session for Members of the Public to Raise Matters of Council Business (*Limited to 15 Minutes*).
  - b. Consultation and public notices issued by other bodies/councils: to agree involvement and response.
    - i. Planning Applications:

To consider and comment on applications notified to the Parish Council, including:

      - a. 21/03123/FUL - 40 Cotgrave Road – Loft/First floor ext, rear dormer and single storey ext (*revised plans*).
      - b. Any other application received prior to the meeting.

To confirm planning applications responded to under delegated authority:

      - c. *None*.

To record notice received of planning decisions taken by Rushcliffe Borough Council:

      - d. 21/02793/FUL - 44 Tollerton Lane – 2 storey ext. - *Granted*.
      - e. 21/02852/FUL - 14 Sedgley Rd – Garage conversion – *Granted*.
      - f. 21/02613/FUL - 35 Burnside Grove – Garage/first floor side ext. - *Refused (out of character)*.
      - g. 21/02584/FUL - 2 Chestnut Mews – Single storey rear ext. - *Granted*.
    - ii. Reports – to consider reports from parish councillors and representatives on outside bodies:
      - a. Councillors
      - b. Council representatives to the Tollerton Community Trust - Tollerton Flying Club.
  - c. Grant applications.
    - i. *Methodist Community Hall - £300 grant towards improving the halls heating/booking system.*

## **6. Decisions to further the objectives of Tollerton Community Plan:**

- a. To protect and enhance Rural characteristics, Community facilities and Village life, including:
  - i. Village centre working group actions – to agree any further actions.
  - ii. NCC Local Communities Fund: Porta Cabin replacement – to agree funding application.

## **7. Tollerton Parish Council Services and Operations:**

- a. Finance & expenditure – to consider and agree matters regarding the monthly statement of budget and expenditure, including:
  - i. Invoices for approval – to review and agree payments.
  - ii. Spending under urgency delegated powers – to record for transparency.
  - iii. Precept - to agree Precept for 2022/23.
  - iv. Budget - to agree Budget for 2022/23.
- b. Maintenance of parish council assets and property
  - i. OS/Parish room hire – discuss any correspondence re price increases.
  - ii. Parish room renovations – agree changes and detail of specification and further actions.
  - iii. Flat 42 – note change of tenant.
- c. Contracts and services – to consider and agree matters regarding the Council's contracts for services.
  - i. None.

## **8. Parish Council Forward Plan, Action Log and the Month Ahead**

- a. Action log – to review and agree actions for the month ahead.
- b. Forward Plan - to review and agree reports and decisions for forthcoming meetings.
- c. Date of Next Meeting: Parish Council Meeting – Wednesday 2<sup>nd</sup> February 2022 at 7.30pm.

*The chairman to move that the press and public be excluded from the meeting during consideration of the following agenda items on the grounds that it involves confidential information as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960*

## **9. Asset disposal – to discuss potential asset disposal opportunity.**

**Notes for the Public:** Unless otherwise stated all meetings of the Parish Council are open for the public to join. In the interests of transparency, the council asks that any person who wishes to record the meeting proceedings inform the Chairman prior to the meeting. The agenda is structured into four sections – notification of new issues, decisions on priorities and improvements, ongoing management of the council and planning ahead. There is an Open Session on the Agenda at which time members of the public are invited to raise any matters pertaining to the work of the council/agenda items, limited to fifteen minutes, during which the Standing Orders will be suspended.